

Certified a true copy of an extract of the minutes of a Special Council meeting held on 30 May 2019.


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**MANAGER: ADMINISTRATIVE & SUPPORTING
SERVICES**

31/6/2019
.....
DATE

R 5/5-19

ANNUAL BUDGET 2019/2020

(Report of the Directorate Finance Services)
(S Vorster)

RESOLVED

- i) that the tabled annual budget of the municipality for the financial year 2019/20 and the two outer years 2020/21 and 2021/22 as per Annexure A (Budget schedules A1 to A10 and SA1 to AS37), Annexure B (capital budget per department and per funding source) and Annexure C (capital budget per ward) to the report, be noted;
- ii) that the tabled property rates and tariffs as contained in Annexure D to the report for the 2019/20 budget year, be approved;
- iii) that the electricity tariffs as included in Annexure D to the report, be noted. These tariffs have to be approved by NERSA;
- iv) that the sensitivity analysis of the proposed rates and tariff increases for consumers as per Annexure E to the report, be noted;
- v) that the MFMA Budget Circular 94 attached as per Annexure F to the report, be noted;
- vi) that the quality certificate signed by the Municipal Manager as per Annexure G to the report, be noted;
- vii) that the budget related policies attached as Annexure H to the report, be approved;
- viii) that the tabled service standards attached as per Annexure I to the report, be approved;

- ix) that the sector department projects of the Western Cape Provincial Government in Saldanha Bay municipality for the 3 Year 2019/20 MTEF, attached as Annexure J to the report, be noted;
- x) that the list of projects funded from external loans attached as Annexure K to the report, be noted;
- xi) that the individual projects of more than R50 million, including the sources of funding to give effect to section 19(1)(a), (b), and (d) and of the Municipal Finance Management Act and Regulation 13 of the Municipal Budget and Report Regulations as set out in Annexure L of the report, be approved;
- xii) that the projected costs covering all financial years until the projects are operational as well as future operational costs and revenues on projects as included in Annexure L to the report to give effect to sections 19(2) of the Municipal Finance Management Act, be approved;
- xiii) that the 2019/20 MTREF Procurement Plan per Annexure M to the report, be approved;
- xiv) that it be noted that version 6.3 of the mSCOA classification framework was used to prepare the budget;
- xv) that the public input as received on the draft budget including management's response included and attached as Annexure N to the report, be noted;
- xvi) that the LGMTEC comments received from Provincial Treasury as well as management's response included in the report attached as Annexure O to the report, be noted;
- xvii) that the domestic pre-paid monthly capacity fee for 40 Ampere and 60 Ampere connections be phased-in, and that the charge for 2019/20 be R75 for 40 Ampere and R100 for 60 Ampere (Vat exclusive) respectively be approved;
- xviii) that conventional electricity meters be phased-out, starting from 1 July 2019, for all new electricity meter installations.